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APPOINTMENT OF AN ADDITIONAL MEMBER TO THE NOMINATION COMMITTEE AND REMUNERATION COMMITTEE AND THE ESTABLISHMENT OF THE CORPORATE GOVERNANCE COMMITTEE

Mr. Ho King Fung, Eric, the non-executive chairman of the Company, has been appointed as an additional member to the nomination committee and remuneration committee with effect from 31 March 2014.

Mr. Ho King Fung, Eric and Mr. Chan Chi Hung, Anthony, the executive director of the Company, have been appointed as the chairman and the member respectively to the corporate governance committee with effect from 31 March 2014.

APPOINTMENT OF AN ADDITIONAL MEMBER TO THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) is pleased to announce that Mr. Ho King Fung, Eric (“**Mr. Ho**”), the non-executive chairman of the Company, has been appointed as an additional member to its nomination committee and remuneration committee with effect from 31 March 2014.

Mr. Ho’s term on the nomination committee and remuneration committee shall be coterminous with his directorship with the Company.

* For identification purpose only

ESTABLISHMENT OF CORPORATE GOVERNANCE COMMITTEE

The Board is pleased to announce that in order to effectively carry out corporate governance, the Company has established a corporate governance committee to stimulate corporate vitality, ensure fair management, and increase the transparency of management. Mr. Ho, the non-executive chairman of the Company, has been appointed as the chairman of the corporate governance committee with effect from 31 March 2014. Mr. Chan Chi Hung, Anthony (“**Mr. Chan**”), the executive director of the Company, has been appointed as a member of the corporate governance committee with effect from 31 March 2014.

Mr. Ho and Mr. Chan’s term on the corporate governance committee shall be coterminous with their directorship with the Company.

By Order of the Board
EPI (Holdings) Limited
Tse Kwok Fai, Sammy
Executive Director & CEO

Hong Kong, 31 March 2014

As at the date of this announcement, the Board comprises the non-executive chairman, namely Mr. Ho King Fung, Eric, two executive directors, namely Mr. Tse Kwok Fai, Sammy (chief executive officer) and Mr. Chan Chi Hung, Anthony, and three independent non-executive directors, namely Mr. Qian Zhi Hui, Mr. Teoh Chun Ming and Mr. Zhu Tiansheng.